

INFORMATION

AGENDA ITEM: 2001 and 2002 Meeting Schedule and Locations

Proposed 2001 and 2002 Board Meeting Schedule		
<u>Date</u>	<u>Proposed Location</u>	<u>Activities</u>
February 14 – 16, 2001	Riverside	Planning Session Regular Business LSTA Advisory Council
April 25 – 26, 2001	Sacramento	CLA Legislative Day, April 24 Regular Business
June 27 – 28, 2001	Fresno	Regular Business
August 15 – 17, 2001	Sacramento	Planning Session Regular Business Annual Budget Meeting
November 5 – 7, 2001	Long Beach	Regular Business Election of Board Officers for year 2002 CLA Conference
February 20 – 22, 2002	Monterey	Planning Session Regular Business LSTA Advisory Council
April, 2002	Sacramento	CLA Legislative Day Regular Business
June 26 – 27, 2002	San Diego	Regular Business
August 14 – 16, 2002	Santa Rosa or So. Lake Tahoe	Planning Session Regular Business Annual Budget Meeting
November, 2002	In conjunction with CLA conference	Regular Business Election of Board Officers for year 2003 CLA Conference

GENERAL OVERALL UPDATES:

Since 1989, the Board has conducted four (4) meetings a year until the Library of California (LoC) was enacted and LoC funding became available in January 1999. Six (6) meetings were held in 1999 in order to begin implementation of the LoC. In calendar year 2000, five (5) meetings of the Board were held, and staff is recommending that for calendar years 2001 and 2002, five (5) meetings per year continue be held throughout the State. It has been Board policy to hold its April/May meeting in Sacramento to coincide with the California Library Association (CLA) Legislative Day activities. Although not specified in LoC Regulations, Section 20118 of the California Library Services Act (CLSA) states that the last Board meeting of the year shall be held in conjunction with the CLA annual conference. The Board has continued this policy as they meet as the Library of California Board. Exhibit A displays a list of Board meeting sites to date.

The meeting calendar has been extended to cover two years in order to provide more lead time in securing adequate meeting and lodging facilities and to assist Board members in planning their personal schedules. When the meeting schedule was presented to the Board at its August 2000 Board meeting, the August 2001 meeting had been planned for Monterey, although it was mentioned by Board members and the audience that it might be difficult for staff to procure meeting and lodging space. In fact, that has turned out to be the case, and therefore staff has suggested rescheduling Monterey for February 2002, and is proposing Sacramento for the August 2001 Board meeting location.

Other dates to note:

ALA (American Library Association) Midwinter Meeting, January 12-17 (Washington DC)

ACRL (Assoc. of College Research Libraries) National Conference, March 15-18 (Denver)

CLA (California Library Assoc.) Legislative Day, April 24 (Sacramento)

Federal Legislative Day, April 30 – May 1 (Washington DC)

SLA (Special Libraries Association) Annual Conference, June 9-14 (San Antonio)

ALA Annual Conference, June 14-20 (San Francisco)

IFLA (International Federation of Library Associations) Annual Conference, August 16-25 (Boston)

AASL (American Assoc. of School Librarians) National Conference, October 3-7 (Pittsburg)

CSLA (California Schools Library Association, October 31-November 2 (Long Beach)

CLA Annual Conference, November 2-5 (Long Beach)

ALA (American Library Association) Midwinter Meeting, January 18-23, 2002 (New Orleans)

PLA (Public Library Assoc.) National Conference, March 12-16, 2002 (Phoenix)

ALA Annual Conference, June 13-19, 2002 (Atlanta)